



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEISUKE UK LTD**

Company Number: **05506672**

Date of this return: **13/07/2014**

SIC codes: **96020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O K & H ACCOUNTANTS
4 THE ARCHES
FURMSTON COURT ICKNIELD WAY
LETCHEWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 1UJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEISUKE**

Surname: **SAI**

Former names:

Service Address: **3 PARK PARADE, GUNNERSBURY AVENUE
LONDON
UNITED KINGDOM
W3 9BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1966**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KEISUKE SAI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.